

	May	June	July	Aug	Sep	Oct	Nov	Dec	Jan	Feb	March	April
Ann's		1	1		1	1		1			1	1
Willis	1	1	1	1					1	1	1	1
Lewis	1	1	1				1	1	1	1	1	1
Hare	1							1	1	1	1	1
McCall	1		1									
Biddle				1					1			1
Wharton			1	1	1	1	1	1	1	1		1
Gramond		1	1		1		1		1	1	1	1
Biddle			1	1		1	1	1	1	1	1	1
Lee	1	1	1	1		1	1	1	1	1	1	1
Mittman	1	1	1	1	1	x	1	1	1	1	1	1
Smith	1	1	1	1	1	1	1	1	1	1	1	1

1872

Ann's		1			1		1	1	1	1	1	1
Willis		1	1	1	1			1		1		1
Lewis	1	1				1	1	1	1	1	1	1
Hare	1					1		1		1	1	1
McCall					1						1	
Wharton				1	1	1	1	1		1		1
Gramond	1	1	1	1	1	1			1	1	1	
Biddle	1	1	1	1	1	1		1	1			
Lee		1		1	1		1	1	1	1		
Arnold		1			1		1	1		1		
Wister										1	1	1
Roper												1
Mittman	1			1		1	1	1			1	1
Smith	1	1	1	1	1	1	1	1	1	1	1	1

At a meeting of the Directors of the
Library April 7. 1870

Present Messrs.

Norris
A. Biddle
Lewis
Willing
Wharton
S. Biddle
Crawford
Lee
McCall
Hale

Secretary & Treasurer

The following transfer was approved
Eden Paydock to Henry Hing

Mess Lewis, Wharton & A. Biddle were appointed
a committee to examine the Treasurer's Librarian's
Accts

The following presents were read for which see
(See Mem. Book)

The Secretary was directed to call a meeting of the Members on the 25 May
in pursuance of the authority given them by the adjourned meeting of the Members

held present 1869 to receive the report of the Joint Committee appointed at that meeting

Mess Lewis
A Biddle
S. Biddle
Wharton
Lee

Secy & Treasurer

The Committee appointed at the last meeting to
examine the accounts of the Treasurer & Librarian
reported that they had performed that duty and
found the same to be correct, showing a balance
in the Treasurer's hands of \$956.77 & a balance
due Librarian 303.58 & a balance of Building
Fund on hand \$1027.33

The following presents were offered
Eloz. R. Lefranc to J. Dickinson Lefranc
Mrs. Mary C. Volans " Matilda C. Volans
" Saml W. Fox " Mary R. Fox

Robert P. Candace to George M. Abbot

The following presents were recd for which the Librarian may direct to thank the donors
(See Mem. Book)

At a Meeting of the Directors May 3rd 1870

Present
Messrs Milling
Lewis
Lea

Hare
McCall
Treat & Lee

The Secretary read the Returns of the Election showing that George W. Norris, Charles Milling, David Lewis, J. S. Clark Hare, Peter McCall, Alexander Biddle, Henry Wharton, Henry Cramond, James S. Biddle, and Henry C. Lea were elected Directors and Lloyd W. Smith Treasurer for the ensuing year.

William J. Whitman was reappointed Secretary.
The following Standing Committees were appointed:

Committee on Correspondence and for the purchase of English & Anglo-Saxon books, Messrs Norris, Lewis, A. Biddle, Wharton & J. S. Biddle.

Committee to fix terms with those who may have lost or defaced books, Messrs Cramond & Lea.

Committee on Repairs & Improvements Messrs Norris, Milling & Lea.

Committee to label books, direct the binding and replace defaced volumes, Messrs Hare, A. Biddle, Wharton & Cramond.

Committee to purchase French, Spanish, German books, Messrs Milling, Hare, McCall, A. Biddle & J. S. Biddle.

Committee on Finance Messrs A. Biddle, J. S. Biddle and Lea.

Committee on Fire Proof Building Messrs A. Biddle, J. S. Biddle, Wharton & J. S. Biddle.

The following Orders were drawn on the
 Treasurer
 Nos 307, 308, 309, 310 — See Mem. Book

The following presents were rec^d for which
 the Lib^{ry} has directed to thank the donors.
 Quincy's history of Harvard University from Miss Quincy
 " " " " " " " " " " " "
 Pomeroy's Correspondence " " " " " "

At a meeting of the Directors June 2. 1870

Present

Alfred Norris
 Lewis
 Willing

Cramond
 Lea

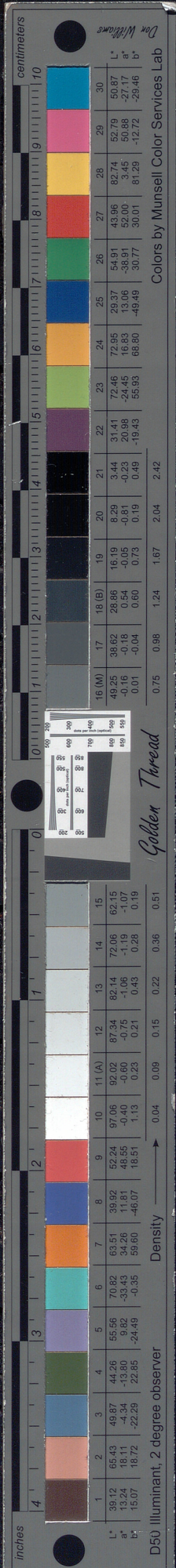
Secy & Treasurer

The following transfers were approved
 Adm^l - Ruia Butcher Est to Sarah V. D. Mister
 Samuel W. Duffield " Laura Mordecai
 Mary Louisa Shippen " Eld: Shippen
 Fred: J. Sylvester " Fred: Sylvester
 Ex^l Eliza Hopkins dec^d " Anna M. James
 George H. Roberts " Charles S. Lewis
 Lt Chas D. Meigs dec^d " S. Luther Meigs

The following presents were rec^d for which the
 Librarian has directed to thank the donors
 See Mem. Book

The Treasurer reported the share of Prof Bondy
 apportioned equally to the Charter & Laws of the
 Co

Adjourned to Thursday June 9. 1870



At an adjourned meeting of the
Directors June 9. 1870

Present Messrs Norris
Lees
Wharton
Milling

Mr. Call
J. B. Bidwell
Sen

Secy & Treasurer

Mr Wharton submitted a resolution
in relation to an application for
amendments to the Charter - as follows
which was unanimously agreed to

Resolved, That the Secretary be directed to
affix the Corporate Seal to a proper memorial
to the Court of Common Pleas for the City &
County of White praying for the allowance
of the Amendments to the Charter of the Company
prepared at the adjourned special meeting of the
Members held on the 25th day of May last,
& that the Council of the Co. be requested
to prepare & present such a Memorial.

At a Meeting of the Directors July 7 - 1870

Present
Messrs
Crawford

Secy
Treas

The following Orders were drawn on the Treasurer
No. 3110 3114

(See Mem. Book)

The following transfers were approved
Sol. heirs Maria C. Cleeman to Thos. M. Cleeman
Edith L. Chase " Merckie Wallace Jr
Nicholas Price " Henry Sylvester
Jm Reed " St. Peter's Church
Sol. heirs Robert Gill " J. Hewes Gill

Thank the donors
 Smithsonian Contributions vols 5, 16 from Institution
 Hart's Life of Lincoln from the author
 Proof Sheet vol 3 " Publisher
 Nat. Library of Congress " Librarian
 Coast Survey Report 2 vol " Superintendent
 Armemear " Mr. Saml Colt
 10 Japanese Books " A.D. Bache

Present

Willow
A Birch
I. B. Birch

Wharton
Lea

Leg & Iodine

The following Orders were drawn on the Treasurer

No 315 for Six hundred dollars to pay
Lyman's Salary to this 400.-

Master	50.
Assistant	150 - Gov.

No 316	For ninety six 7/100 to pay	
J. K. Collins	Prints	47.77
Wright & Co	Repairs	3.75
Mossler	Stationery	3 6/10
James K. Lavin	Book	4.25
George W. Childs	"	4.00
Henry B. Dawson	"	3.00
		<u>96.87</u>

The following Present, were rec^d for which
the Librarian was directed to thank the donors,
Chinese Book of Portraits from G. B. Benell
Synopsis of the Union id^e - Isaac Lee
Tributes to A. Lincoln - Am. L. Myers

At a Meeting of the Directors Sept 17 1870

Amis
Cramond
Wharton

Leop & Nea

At a Reading of the Sea Convention
to confer with the Committee on Public
Buildings

The following presents were read for which
the Librarian was directed to thank
the donors

(See Mem. Book)

At a Meeting of the Directors Oct 6 1870

Amis
Wharton

See

J. S. Biddle

Tree

The following transfers were approved
J. Harvey Thomas & Mrs. J. de Rozanova
Alexander R. R. & Julia Parker

Adm. W. B. Dick & Eliza W. Dick

The following presents were read for which
the Lib. was directed to thank the
donors

At a Meeting of the Directors Nov 3 1870

Lewis
Wharton
J. S. Biddle

Cramond

Lea

Leop & Nea

The following transfers were approved
Anna M. Montgomery to J. Susant Rice
William Eastby to John M. Eastby

The following orders were drawn

(See Mem. Book)

The following presents were read for

Which the Lib^r was directed to thank
the donor

Dale on Judaic Baptism from R. A. Clark
Capt. American Civil " the author
Addison Alexander's Sermons " R. A. Clark
U. S. Coast Survey Report " Superintendent
Menick's version of Psalms
12 vols. Theological and
other works " Rev. Geo. W. Bird

At a meeting Dec^r 1. 1870

Present
Messrs.
Luns
Biddle

Leas
Wharton
Ware

Treasurer, Leif

Messrs Lewis Biddle were appointed a
Committee to examine the accounts between this
Institution & the Logansport Library
The following presents were received
See Mem. Book

Adjourned to 10th inst at 12 M.

At a Special meeting Dec 10. 1870

Presumpt

Secy

Willing

Lewis

Haw

A Biddle

Cramma

Wharton

J & Biddle

Lee

Secy & Treasurer

(Appointed June 5, 1869)

The Committee on the Rush legacy reported that in accordance with the Resolution of the Board June 9-1870 the Council of the Company had prepared & presented to the Court of Common Pleas the following Memorial

[Insert it]

and that the said ~~had granted the~~ ~~Amendment to the Charter of the Co.~~ ~~therein~~ ~~prayed for.~~ Court had duly approved of the Amendment submitted, and that the same now constitute part of the Charter of the Company as required by the Will of the late Dr Rush.

Whereupon the following Resolution was adopted

Resolved, That the Secy be directed to inform Henry J. Williams Esq. the Executor of the Will of Dr Rush of the Amendment of the Charter of the Company and to notify him that the Company are now ready to undertake the performance of their duties as Trustees for the Ridgway Branch of the Library

The following Preamble and Resolutions were further adopted:

Whereas, At a meeting of the Members of the Library Co. held on the 29-day of June 1869 W Williams as Executor of the Will of Dr Rush expressed an intention of erecting the Library Building contemplated by the provisions of the said Will on the

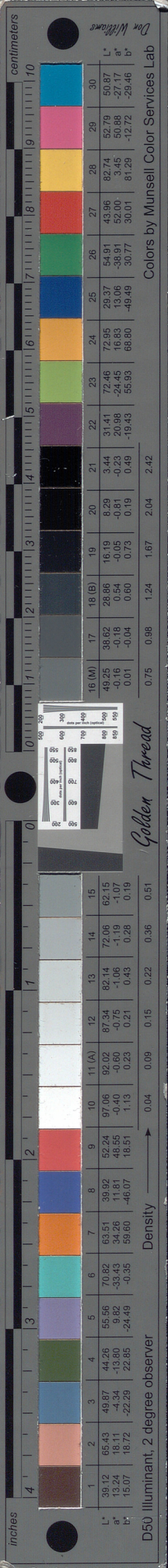
Square of ground at the corner of Broad
and Chestnut streets in this city
Now further Resolved, That it is the
opinion of the Directors of this Company that
the removal of their collection of Books to
the site thus proposed would, under the
circumstances, be destructive of the interests
of the Library and contrary to the wishes of
a vast majority of the Shareholders
Resolved, That the Directors take this, as
the first opportunity since the Company
has been authorized by law, to accept
the Trust of Dr Rush's mill, to express to Mr.
Williams their earnest hope and request that
he will reconsider his said intention of
building on the site named.

Resolved That Dr Walling, Judge Hale
& Mr Lea be appointed a Committee to
communicate these Resolutions to Mr
Williams & to confer with him on the
Subject.

It was further Resolved: That the Council
of the Co. be consulted with regard to the
present rights and duties of the Library
Company of Philadelphia as Trustees
for the Widway Branch of the Library.

The Board also Secretary read a letter from
Peter McCall Esq. ~~to~~ dated at Berne
Switzerland, and stating that inasmuch as
his absence abroad would be unexpectedly
prolonged until next summer he deemed for his
duty to tender his resignation as a
Director. The Board unanimously declined
to receive Mr McCall's resignation and
requested the Secy to so inform him.

The Board, considering the difficulty
which has been experienced of late years in
procuring a Quorum at the Directors'
meetings unanimously agreed that at the



next annual meeting of the Co. the Members
be moved to alter the By Laws so that
the number of Directors in future be twelve
instead of ten the vacancies in the ensuing
year to be filled by the Board & be
elected on the first Monday of May next.

~~The Secretary presented the resignation
of Peter M. Call Esq. as Director of the
Library and the Directors declined
accepting it on the ground that his return
to Philadelphia in the summer of 74 would
be in season~~

At a meeting Aug 5 1871.

Present

Willing
Wharton

Lea
Biddle
Hare

The following Orders were drawn at the
Treasurer

No 320, 321 & 322

(See Mem. Book)

The following Transfer was approved
Zephie DeStouet to Mad: L. M. Berghman

The following presents were recd for
which the Librarian was directed to
thank the donors

(See Mem. Book)

The Committee appointed at the last
meeting to examine the accounts between this
Institution & the Lofanian Library reported
that they had performed that duty & found a
balance of \$631.97 due from the Lofanian
Library to the Library Co on the 1st inst

The Committee appointed on the 10th inst to
communicate with the Secutar of St. Paul
reported that a copy of the Resolutions of
the Board was sent to Mr. Williams
& he was asked to give the Committee an
interview. Mr. Williams replied assenting
to the request of the Committee & naming a
time & place. The Committee understood him
in his reply to express so decidedly that his

mind was unalterably made up as to the selection of a site for the Building to be erected under the mill of James Rush that they did not feel entitled to put him to the trouble of an interview which could apparently lead to no change of purpose. Mr Williams then addressed the ~~Assembly~~ a following communication to the Committee.

(From Mr W's Letter)

The Committee was then discharged, but the Board considering that the latter part of Mr Williams' letter should receive some immediate reply instructed the Secy in consultation with Mr Lee to ~~express to~~ ^{inform} Mr Williams that the members of the Board ~~individually~~ ^{as far as is in their power} were ready ~~disposed~~ to give their consent to carrying out the verbal testamentary wishes of Dr Rush as expressed to the ~~Committee~~ ^{the unsigned papers referred to} in ~~his~~ ^{his} last ~~letter~~ ^{letter} of which they have now for the first time heard in & Mr Williams, but that they felt it necessary before any formal action on the subject to obtain the advice of Council in such way as Council should advise; and that they

The Secy reported to the Board that he had rec'd a communication from Mr Alexander Biddle resigning his seat as a Director, inasmuch as he did feel willing to be a party to any legal proceedings in the matter of Dr Rush's will. The Secretary was directed to accept Mr Biddle's resignation and to assure him that the Board sincerely regretted to lose this valuable counsel and his agreeable society at their meetings.

The Lib^{ry} was authorized to exchange duplicate books with Prof: Latham.

Adjourned to meet at the call of the Committee on the Rush Agency.

would have had not expressed their consent previously, ~~from not~~ ^{owing to their} had they ~~having understood that their consent~~ ^{it} had been requested by Mr Williams, been sufficiently acquainted with the facts.

mentioned by Mr Williams

The Secretary reported to the Board that in accordance with the instructions given him by the Board at the last meeting he had transmitted to Mr Williams a fair copy of the Amendments of the Charter & had notified him that the Company are now ready to undertake the performance of their duties as Trustees, and that Mr Williams had sent the following answer

Jan 24 1871
At an adjourned meeting held at the call of the Committee on the Rush Legacy

Willing
Lewis

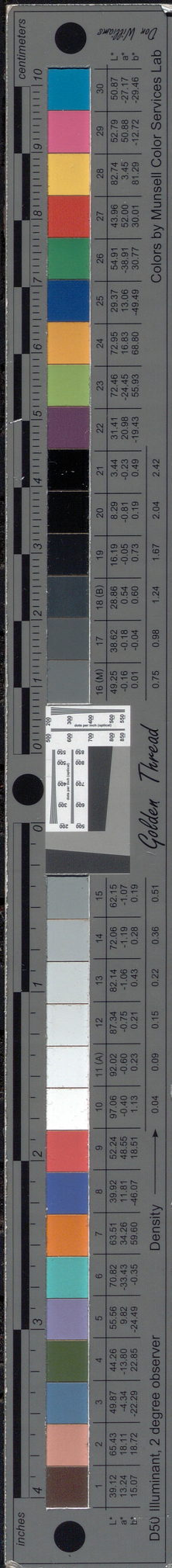
Have
Cramond

Wharton
Bedole

Lee
Fees Ches

The Committee on the Rush Legacy reports orally that they had as directed by the Resolution of Dec 10th consulted with Council in regard to the several rights & duties of the City especially with regard to the proposed erection by Mr Williams of a Library Building on a lot of ground at the corner of Broad & Christian Sts. They had laid before them the Resolutions of the Board on that subject & the letter of Mr Williams of Dec 30th & that they had rec^d from Council an opinion which was submitted as follows, Wherein it was unanimously

Resolved That the Council of the Library be requested to take such proceedings as may be necessary to bring before the proper Court for immediate adjudication the questions on which their opinion has been given & that if practicable ~~these proceedings~~ any other questions affecting the rights & duties of the Library be under



under the will of J. R. R. and that if
practicable those proceedings be of an
amicable nature ~~under~~ by agreement with
Mr. Williams

The Secy reported that he had
addressed the following letter to Mr. Williams
to which he had ~~and~~ the following appx

A meeting of the Directors Feb 7 1871

Present

Willing

Lewis

Wharton

Lea

Biddle

Secy & Treas

The following transfers were approved
of Francis R. Wharton to Francis R. Wharton
" Grafton Purkin " Caroline A. Purkin
" Samuel H. Kneap " William H. Kneap
" Anne Sellers " Wm H. Kneap
" James S. Smith " Lydia L. Smith
" Rebecca David " Hugh David
Payell Blackhouse " Stephen Morris
Mary Etting " Aquila Pope Etting
Henry R. Gummy " Watson & Wood Trustees

The following Orders were drawn on the
treasurer

No 323 for six hundred dollars to pay
Liberian's Salary and 1400.
treasurer " " 500.
Spirituels " " 150.00 -
No 324 for three hundred & twenty seven 2/100
dollars to pay the following Bills
John Emory Books 11.25
J. Disturnell " 5.50
Wm L. Perry " 9.75
A. D. Michael " 5.00
Porter & Coates " 94.79
Benj. Bauer " 14.76

J. D. Lippincott do Books 187.67
 M. Potter Repairs 2.50
 Capt. F. F. F. Book 2.80 327.52

The following presents were recd for which
 the Librarian was directed to thank
 the donors

2 French Engravings viz
 The Descent from the Cross by Democritus
 The Intombment by Daniele Ricciarelli di Volterra
 from Robert C. Clark

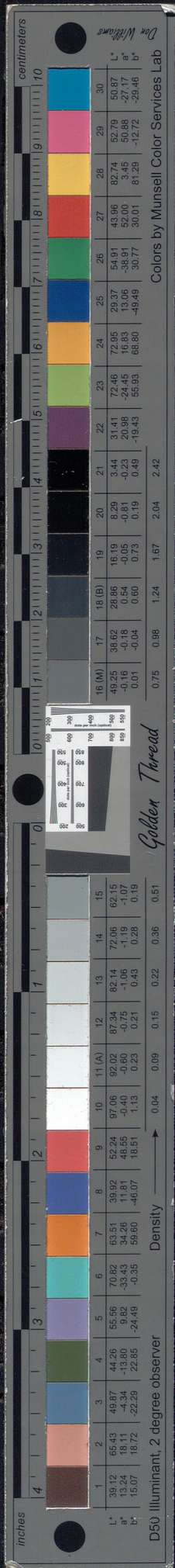
Carleton's 1st vol	"	"
Edwards on Philippians	"	"
Buchanan on the Cross	"	"
Trueman on the Atonement	"	"
Edwards on the Affections	"	"
Universalism false	"	"
Kerrigan's Letters	"	"
The Empty Cup	"	"
Broth for the Lord's Supper	"	"
Whately on the Sacrament	"	"
Kerrigan's Communicant's Companion	"	"
Burgess's Rome & the Council	"	"
Molloy's Gospels & Revelations	"	"
Father on Transubstantiation	"	"
Catalogue Mac. Library Boston	"	The Co

At a Meeting of the Directors Nov 27 1871
 Present

Amis
 Biddle
 Lewis
 Hare

Biddle
 Craymond
 Lea
 Secy Treas

The following transfers were approved
 Dr. Bay: Dorr to B. Dalton Dorr
 Wm. H. Johnson " Wm. H. Reichlin
 Dr. Martha J. Keate " Anne Keate
 Louis S. Allen " Alexander Henry
 Dr. J. W. L. Foulke " Letitia Foulke



An Election was gone into for a Director
to serve for the unexpired time of
Alexander Biddle resigned: whereupon
Mr John S. Newbold was unanimously
chosen for that office

The Committee on Finance was requested
to make choice among the securities
belonging to the Building Fund of such
as in their judgment it would be most
advisable to sell to an amount sufficient
to pay off the outstanding Mortgage of
\$3000. in the Company's property on
Locust St. And the Treasurer was
authorised to make a sale of such
securities & to pay apply the proceeds as in
~~affairs~~ liquidating said Mortgage

The following presents were recd for
which the Libr was directed to thank
the donors

(See Mem. Book)

At a meeting Apr 05. 1871

Present,
Messrs Lewis
Davis
Billing
Hare

Cramond
Lea
Biddle
Wharton
Newbold
Leys & Lee

Apr 27 Present - Cramond Lea Wharton Biddle
Leys & Lee

The Secretary was directed to give Public Notice of a meeting of the Company on the first Monday of May at 13 o'clock to carry out fact on the proposed By Law, to increase the number of Directors from 10 to 12

At a meeting April 25, 1871.

Pres

Chas. A. Ward
Wharton
Biddle

Secy
Levi

Secy & Treasurer

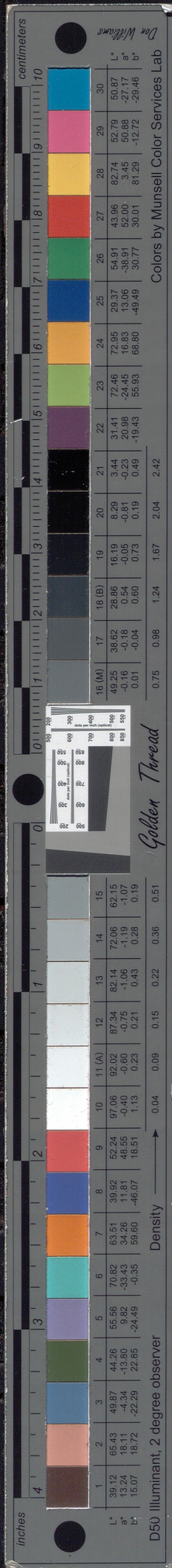
The Committee appointed at the last meeting to examine the Treasurer's ^{Librarian's} accounts reported that they had performed that duty and found a Balance in the Treasurer's hands of \$1580.59, a Balance due by the Building Fund of \$500.41, and a Balance due the Librarian of \$186.35

The Board, under the authority given them by the By Laws ~~under~~ unanimously appointed Chas. B. Little D.D. to provide for the meeting of the Co. on Monday next 1 May

The following transfers were approved
Nathan Evans to William Evans
Ange & Alsop to Philadore S. Bell
J. D. Saxon " W. A. Merrick
Ann Keate " Mrs. S. Hart
Dr. R. Dampson " Wm. L. Dampson

The following presents were received for which the Librarian was directed to thank the donors

(See Mem. Book)



The Chair appointed

Miss Armstrong

Secretary

was asked

whether a Quorum

was present. The

tellers reported more

than one fourth of

the members present

in person & by proxy

A Meeting of the Company May 1871

Prof: Charles J. Little in the Chair
Mr Wharton moved the ~~adoption~~ adoption of an
additional By-Law as follows.

It is hereby enacted that the By-Law
enacted on the 3rd day of May 1742
entitled "A Law for regulating elections of
officers and declaring their trust and duty"
be altered and amended in the first paragraph
thereof by substituting for the words "ten
other persons of the Company to be
Directors" the words "Twelve other persons
of the Company to be Directors"; and that
~~also~~ after the third paragraph of the
said By-Law there be added the words
"And whenever the number of Directors
shall be at any time lawfully increased
the rest of the Directors shall in like
manner nominate some suitable persons
to fill the places of the Directors thus
newly created, until the next ensuing
election"

The motion having been seconded was put
by the Chairman and unanimously adopted
Adjourned

P
Pres

A meeting of the Directors Nov 4. 71

Wm. Cramond
Biddle

Lewis
Hare

Secy & Secum

The Secutary read the returns of the election showing that George W. Smith, Charles Willing, David Lewis, Ed. Clark Hare, Peter McCall, Henry Wharton, Henry Cramond, James S. Biddle, Henry L. Lea and John S. Newbold had been duly elected Directors and Lloyd B. Smith Treasurer for the ensuing year.

William Whitman was appointed Secretary

The following Standing Committees were appointed

Committee on Correspondence and for the purchase of English and American books, Mess Smith, Lewis, Wharton, Biddle and Newbold

Committee to fix terms with those who may have lost or defaced books, Mess Cramond & Lea.

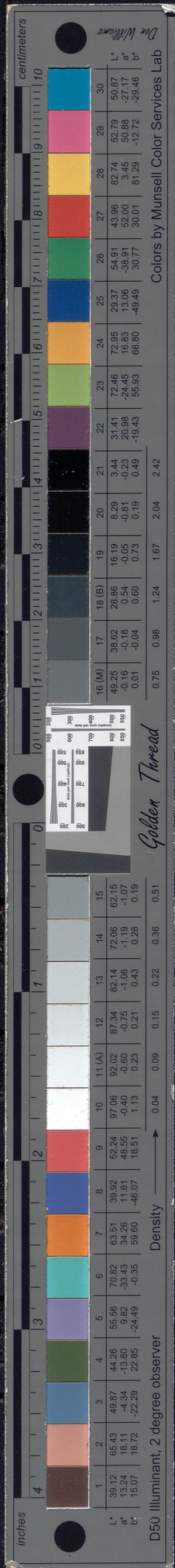
Committee on Repairs & Improvements, Mess Smith, Willing & Lea

Committee to Label books, direct the binding and replace defaced volumes, Mess Hare, Wharton, Cramond & Newbold

Committee to purchase French, Spanish, German & Italian Books, Mess Hare, Willing, Hare, McCall, Biddle and Newbold

Committee on Quiaunce Mess Biddle, Lea and Newbold

Committee on a Fire Proof Building



Miss Wharton Piddle and Newbold

The following Orders were drawn on the Treasurer

No 325 &c

See Mem. Book

The following transfer was approved
Samuel H. Perkins to Charlotte A. Perkins

The following presents were recd for
which the Librarian was directed to
thank the donors

Natural Geology of Wyoming from the author
Jennies' Letters July & C. Norris
Beaman Alabama Census & the author

At a Meeting of the Directors June 1 1871
Present

Miss Norris
Mifflin
Lewis
(Cramond)

Piddle
Newbold
Lee

Read

The following transfers were approved
Heirs S. M. Conrad to Dr John Conrad
Rosanna Gaston " Mrs J. Ridgway
Rebecca Webster " John Brinkley
H. Quincy Jr " Miss S. Dwyer
Adm M. Williamson " Thomas Ridgway

The Librarian was authorized to close the
Library for from July 14th to Aug

At a Meeting of the Directors July 6 1871

Present

Willing
Crawford

Biddle

Head

The following transfer was approved
Jm Child to Henry L. Child

The Treasurer reports the following
Names for gifts equally to the Charter
& By Laws

Wm Carzmar

Saml D. Henry

~~Maria Lupton~~

The following Orders were drawn
on the Treasurer
No 328

(See Mem. Book)

The following presents were rec'd
for which the Librarian was
directed to thank the donors
(See Mem. Book)

At a meeting of the Directors Aug 4 1871.

Present

Wm Willing

Wharton

See

Crawford

Biddle

Secy & Treasurer
The following transfer was approved
Thompson Lenny to John Welsh

The following orders were drawn on the Treas
Nos 333 & 334 — See Mem. Book

The following presents were rec'd for
which see See Mem. Book

At a meeting of the Directors Sept 7 1871
Present

Hilling
Smith

Biddle
Arnold
Sea

Cramond
Wharton
McCall

Head

The following Transfer was approved
Lois Rogers to J. Mackintosh Newman

The Treasurer was authorized to ~~sell~~
transfer the following Bonds ~~belonging to the~~
~~Building Fund~~ of the 5th Loan of the U.S.

No 1550

\$1000. -

1557

1000. -

5034

1000. -

8709

1000. -

~~also the following belonging to the Building~~
~~Fund of the same Loan~~

No 1579

5000. -

5035

1000. -

The Committee on Finance were authorized
to sell the above ^{and} reinvest the proceeds of the above
~~Bonds~~ at their discretion in legal
Securities

The following presents were recd for
which the Librarian was directed
to thank the donors
(See Mem. Book)

Present
 Lewis
 Starr
 Whitson
 Biddle
 Cramond
 At a meeting of the Directors Oct. 5, 1871

Secy & Treasurer

The following transfer was approved
 G. J. Whitehead to Benjamin P. Hunt

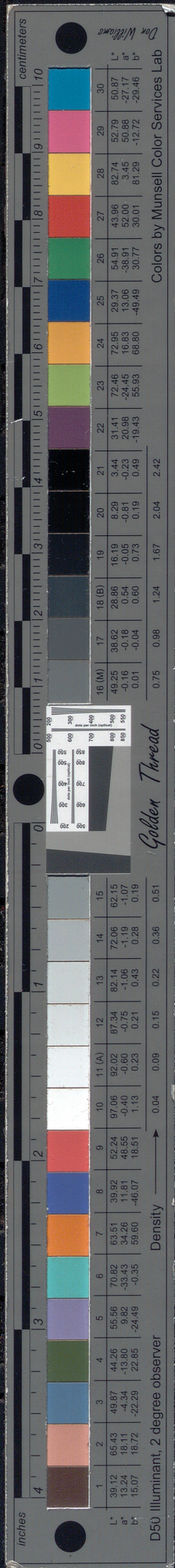
The following presents were used for which the Librarian was directed to thank the donors

Let Blanc - Theologia	Frank R. Clark
Milhelm's Musical manual	" A. Perrot
Report on Immigration	" Edward Long
Catalogue Public Library Can.	" Librarian
Report Commerce & Navigation	" H. Mores
Huntington's poems	" The author
Haliburton's novels	" R. C. Clark
Hemion Alice Whitell	" "

At a meeting of the Directors Nov 2 1871

Present
 Messrs
 Lewis
 Biddle
 Lea
 Newbold
 Secy & Treas

The Committee on Finance reported that they had converted \$10,000.00 of the U. S. 5% bonds called in by the Government into the same amount of currency \$10,000.00 belonging to the Logansport City & \$8,000.00 to the Building Fund; the new bonds being registered in the name of the Logansport Company.
 The following orders were drawn on the Treasurer:



Present At a meeting of the Directors Nov 2 1871

Messrs. Lewis
Joris
Wharton
Mortimer

Secy & Treasurer

(See previous page)

No 335 for six hundred dollars to
pay Librarian's Salary and 400.00

Treasurer's " " 50.00

Assistant's " " 150.00

No 336 for ninety one "100 Dollars
to pay the following Bills for Books

Geo. A. Barnham 15.36

C. Leubner & Co 3.00

Long Island Hist. Socy 4.00

Little Brown & Co 10.00

C. W. Hoadly 9.00

J. Munsey 41.50

Turnbull & Co 4.00

George Gibbie 12.25

Geo. Bishop 2.00 91.11

The following presents were recd for
which the Librarian was directed
to thank the donors:

Barnard's Defence of Mack - from Gen. Humphreys

Alfred's New Testament from Mr. Knapp

Memoir of Lewis " R. L. Clark

Prayer Book of Life " "

Comte de Fleury's poems " The Author

Stories on Popery " R. L. Clark

At a meeting of the Directors Dec 7. 1871

Present Messrs Milling Biddle
Morris Hae
Whitaker Newbold
Lewis Leo

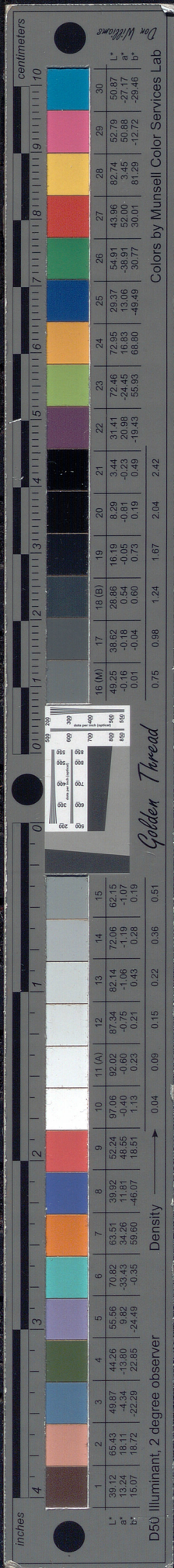
Secy & Treasr
The Librarian laid before the Board
the respectful request of Mr George Abbot
Assistant Librarian for an increase of
Salary; whereupon the Board taking into
consideration Mr Abbot's long and faithful
services & his present zeal and efficiency in
the discharge of his duties unanimously
agreed to increase his salary as Assistant
Librarian of the Library from 600.
to 850. per annum

Messrs Biddle & Newbold were
appointed a Committee to examine the
accounts between this Institution and the
Loganian Library

The following names were proposed
Atty Geo L. Rague to Robert L. Field
Saml Tho H. Stockton " Eli Macquette
Silburn Hinwood Jr " Tho Shipley
Ex^o A.C. Barclay " Wm V. McLean

The following Resolutions were read for
which the Lib. was directed to thank
the donors

(See Mem. Book)



A Meeting of the Directors Jan 4 1872
Present
Messrs. Norris Lewis
Crawford Lewis
Middle Lea
Libr

The Committee to examine the accounts
between this Institution & the Logansport Lib^y
reported that they had performed that
duty & found a Balance due by the
Logansport Library on the 1st inst of
\$1709.20

The following transfer was approved
Ex^{ts} Chas Penrose & Mayr L. Penrose
The following Order were drawn on
the Treasurer

N^o 337 &c (see Mem. Book)

The Board then, under the power given them
by the ~~added~~ Bylaw ~~repealed~~ enacted
May 1871, went into an election for two
additional Directors to serve until May 1872. Whereupon
John T. Lewis Esq and Dr Caspar Winter
were unanimously chosen to serve until
May 1872

At a Meeting of the Directors Feb 1872

Present
 Messrs Lewis
 Cramond
 Bihea

Have
 Newbold
 Mister
 What Wharton
 Treas

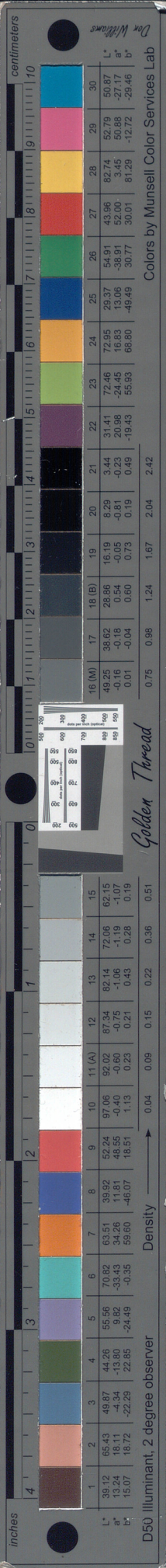
The following orders were drawn on the Treasurer

No 340 for \$662.50 for 3 mo
 Salary of Lib^r to 1st in 400.
 " " Treas " 50.
 " " Asst " 212.50 662.50
 No 341 for ~~862.27~~ eight hundred
 & thirty one 27/100 to pay the following
 Bills Dued to 13th exchanged 80 1126.80
 Porter & Coates Books 94.25
 A. W. Harrison " 10.
 J. B. Lippincott & Co " 253.90
 Joseph Latin " 20.
 J. W. Christie " 1.92
 Messrs Stationery 18.90
 J. F. Farrell Repairs 6.50
 832.27

The following transfers were approved
 We have Wm. H. H. to Sally W. Willock
 Annis L. Mister " Cassia Mister M. D
 C. Paul Duckela " Julius F. Sachse
 Adm^r C. A. Paucker " James A. Paucker
 Ex^r James Layr " Aunt Miffliu
 Chas^r J. McCallin " Jas^r S. Whitney
 Wm^r C. J. Thomas " Geor^r M. Dallas

A letter was read from John J. Lewis
 Esq declining a seat in the Board on
 account of the number of his engagements;
 whereupon the Board went into an
 election to fill the vacancy ^{thus caused} and
 Pairman Rogers by unanimous
 decision to serve until the next
 Annual Election.

The following Presents were read (See Mem. Book)



At a Special Meeting Feb 29th 1872
Present

Mr Lewis
McCall
Cramond
Marston
Newbold

Lea
Biddle
Cristen
Lea's Friend

Mr Lea stated that ~~the Postmaster of~~
~~Phil~~ had mentioned to him that there
was a proposition before the U. S. Government
for the purchase of ground for the erection of
a post office which might embrace the
premises belonging to P. H. & Son Co and
now occupied by them and after discus-
sion of the matter it was decided to be
~~the Board~~ ^{agreed} ~~the members~~
that they ~~present~~ ^{recommender} to the
Stockholders that they ~~offer~~ ^{offer} to the Govt in the
sum of 20,000 dollars for the property on Fifth Street and
the structure on building and to offer
to deliver possession on Ap. 1. 1873.

The Board unanimously agreed that they
would recommend to the Stockholders to
offer to the Government the property on
5th Street together with the structure on
building for the sum of 20,000 dollars and
to deliver possession on Ap. 1. 1873

At a meeting March 7 1872

Present

Jeff^r Lewis
Amis
McCall
Cramona

Wister
Hare

Secy & Treasr

The following transfers were approved
Jm^r A. Windlay to Lewis Hare Smith
Sole heirs Saml Harkness to Wm^r T. Binyon
S^r Wm^r E. Spofford " Anna E. H. Blair
Ex^r Jm^r A. Windlay dec^d " Alex^r J. Caspell
The following presents were rec^d for
which the Librarian was directed to
thank the donors

At a Meeting April 3rd 1872

Amis
Milling
Lewis
Hare

Present

McCall
Wister
Rogers

Secy & Treasr

Wharton

The following transfers were approved
E. Herman Cope to John E. Cope
" Hugh A. Pyndec to Wm^r H. Abbott
Joseph H. Leaver " Saml Hutton
The following presents were rec^d for
which the Librarian was directed to
thank the donors

Lee Allen Cook

Mrs Wharton & Fiddle the were
appointed a Committee to examine the
Lib^r's accounts

Ex Jas Sapitt decd to Francis J. Papsitt

The following presents were recd for
which the Lib^r was directed to thank
the donors.

See also. Book

At a meeting May 9. 1872

Present. Messrs Willing
Lums
Crammon

Scrubbs
Biddle

See + Swann

The Secretary read the Returns of the
Election, showing that George W. Amis,
Charles Willing, David Lewis, Jr.,
Clark Hays, Peter McCall, Henry
Wharton, Henry Crammon, James S.
Biddle, Henry C. Lea, John S.
Arnold, Caspar Nister and
Fairman Rogers were elected
Directors and Lyall Smith
Treasurer for the ensuing Year

William E. Whitman was
reappointed Secretary

The following Standing Committees were
appointed:

On correspondence and the purchase
of English and American books Messrs
Amis, Lewis, Wharton, Biddle &
Arnold

To fix terms with those who may
have lost or defaced Books, Crammon
& Lea

On Repairs and improvements Amis
Willing & Lea

To label Books, direct the Binding

+ replace defaced volumes Messrs Hare
Wharton, Crammond & Newbold
To purchase French, Spanish, German
& Italian books, Nilling, Hare, McCall
Bridges & Newbold

On Finance, Biddle, Lea and
Newbold

On a Fine Profit Building Wharton
Bridges & Newbold

The following Orders were drawn on
the Treasurer

N^o 342 &c

See Mem. Book

At a meeting June 5, 1872

Present

Lepp^r

Willam

Levis

Wharton

Newbold

Crammer

McCall

Lea

Biddle

Secy & Treasurer

The following transfers were approved
For Mary P. Bishard to Coleman Fisher
Wm Craig Wharton " Henry Carson
Mary C. Wharton " Will Ogden

The following presents were read for which
the Librarian was directed to thank
the donors

(See Mem. Book)

Adjourned to 27th inst

A meeting of the Directors June 27 1872

Present

McPherson
Withing
McCall
Wharton
Crammond

Biddale

Lea

Mister

~~Lea~~ Lea

The following transfers were approved
Edw. Albert James, do to James A. Kane,
Alfred F. Young " Horace Witz

The Treas was authorized to pay \$1500.
to the company's counsel in the case of
the Library Co. vs. Williams & to settle the
Photographer's Bill of \$32. ^{both} out of the fund of the Building Fund
It being understood that offers will be invited
by the U.S. Govt for the sale of Land for a new P. Office
The Secy was directed to call a special
meeting of the Stockholders Company to
for the purpose of authorizing the sale of
the ~~property~~ ^{Building} of the company, to be held
on the 15th inst July at 12 A.M. and
to insert the necessary advertisement in
the daily papers for 2 days ^{previous} to the
meeting. The Secy was authorized to
employ some person to go round &
secure proxies sufficient to ensure a
Quorum at the meeting

At a special meeting of the Directors
held at 11 1/2 O'clock on Friday July 19 1872

Present Messrs

Willins

Hues

McCull

Cameron

Bissh

Lee

Wisler

Secy & Treasurer

The Directors in accordance with the
By-Laws recommended ^{Genl.} selection of
Clark Hues to preside at the meeting
Sub held on & he held the day
Adjourned till 12 1/2 o'clock

At a Meeting of the Company July 19th at
12 o'clock called in pursuance of public
notice given for twenty days in the
daily papers

The Secretary announced that Judge
Bare in accordance with the By-Laws
Judge J. D. Clark Hues had been
appointed by the Board of Directors to
preside

Judge Bare then took the Chair and
appointed Mr Robbins & Dr McQueen tellers.
The tellers reported that 258 Members were
present in person or by proxy, 243
being a quorum.

The following Resolution was offered by
Henry G. Leary

Resolved, That the Directors of the
Library of Phila be & they are
hereby authorized to offer for sale and
sell to the U. States the lot of ground
at the S.E. corner of Fifth & Library
Streets in this city with the library
Lotta buildings thereon erected and also

all privileges, restrictions & easements
appertaining thereto for a sum not less
than \$200,000. - & to execute the
necessary deeds of conveyance upon
such sale and conveyance to take
all proper steps for the temporary
removal of the books and other
collections of the Company, until some
new building can be erected for
their accommodation.

On motion of Dr. A. L. Shwartz the
~~not~~ resolution was amended by
striking out the words "for a sum not
less than \$200,000. -" and the vote
recording upon the Resolution as so
amended it was unanimously agreed
to.

Adjourned sine die

At an adjourned meeting of the Directors
held at 12 1/2 P.M. July 19

Present

(Same as at 11 1/2 o'clock)

Messrs. Hammond, Lea, Mista, Briddle &
Willing were appointed a Committee
to offer for sale to the U. States the
property of the Librarian in 5th Street
for a sum not less than \$200,000. -
and to concur in any arrangement
made by the owners of the adjoining
property on Chestnut St. for the sale
so that the share of the purchase money
to be received by the Librarian shall
not be less than said sum of \$200,000. -
with power to consult counsel and that
the Secretary be directed to affix the
seal of the Co. to any paper or
document prepared by said Committee
to carry out the said above object

At a Meeting of the Directors. Aug 1 1872

Present
Messrs Norris
Cramond
Biddle

Treas

The following Orders were drawn
on the Treas
No 348

See Mem. Book

The following transfer was approved
Ex Henr M^{rs} Williams Dec^d to Tho^s Williams

The following presents were rec^d for which
the Lib^r was directed to thank the
Donors;

See Mem. Book

The Committee on the Sale of the C^o
Property reported that they ~~had sent in~~
a ~~LD~~ ^{to the Government} an offer to sell the ~~Lot &~~
~~buildings at 5th & May street together~~
~~with the restrictions & easements pertaining~~
~~thereto for \$200,000. as instructed by~~
~~the Board~~ they met in consultation with
the other owners of the properties on Chestnut
St^h adjoining the Library and videarried
but without success & came to an
understanding as to price with them & as
to present a joint offer to the Government.
They even took the responsibility of
offering to reduce the ~~sum~~ ^{sum} figures prescribed
to them by the Board from \$200,000
to \$195,000, provided like reductions were
made by some of the other owners. In
consequence, however, of one of them finally
declining to unite at all in a joint
offer, it ultimately became necessary
for the ~~the~~ several owners to put in their
proposals separately, and the subject of this

Company was therefore put down
at \$20,000... making as the
Committee understood, with the other
was a total of \$52,000. —

At a Meeting of the Directors Sep 5 1872

Present
Messrs Lewis
McCall

Newbold
Wister

Cramond

Treat

The Committee on Finance reports
the Sale of 9 shares, Franklin Fire
Ins. Co for account of the Building
Fund at \$450. — per share. Also the
purchase by the Building Fund at
par from the Logan and Loomis
of 2 mortgages of \$3000. each ^{payable} by
Geo. W. Carpenter Esq.

The following presents were recd
for which the Librarian was directed
to thank the donors.

(See Mem. Book)

At a Meeting of the Directors Nov 7 1872

Present
D. C. Wister

Beany Wharton

Secretary

Treat

The following Orders were drawn on
the Treasurer

No 352 &c

See Mem. Book

The following Transfers were approved
Ex Benjamin Gell to Benj. R. May
Benjamin W. Hancy " Henry Coffee
Thos Hewson Beebe " Wm Duane

At a meeting of the Directors Oct 3, 1872

Present Messrs Lewis
Wharton
Biddle

Cumrad

Secy & Treasurer

The following names were approved
Miss Annus Bell to Mary Helen Bell
Ex^t Whittier Evans " Whittier Evans
Dr. Susan A. Brown " Charlotte M. Brown

The following presents were recd for which
the Lib^y was directed to thank the donors
See Mem. Book

November (continued)

Louisa Jeff to Saml W. Pomeroy
Wm. Quane " Adm^r Franklin Bache
Adm^r F. Bache " Thos Hewson Bache
Ex^t M. Robinson " Thos L. Stewart

The Librarian reported that
agreeably to the permission of the Board he
had restored to the Vestry of Christ
Church through their warden Genl
Washington Smith Esq, two wooden
ornaments taken from the walls of
that Church during the Revolution
& deposited in the Library by the
late Hachens Collins Esq, one being
a crown and the other a scepter
Wm. H. H. H.

The following presents were recd, for
which the Lib^y was directed to
thank the donors.

(See Mem. Book)

At a Meeting of the Directors Dec 5th 1872

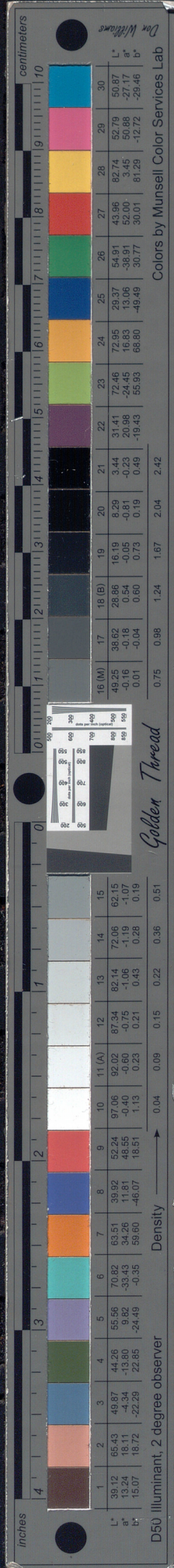
Present
Messrs Billings
Manton
Biddle
Mr. Call
Mistar
Kewbold
Terry & Tree

The Committee on Finance reported
that they had sold the U. S. Bonds and a
Mortgage belonging to the Logansian Library
& invested the proceeds in 5 Mortgages
of \$5000. each assigned by Messrs. Call and
Manton.

Messrs Biddle & Kewbold were appointed
a Committee to examine the account
between the Library & the Logansian
Library.

The following presents were read for
which the Librarian was directed to
thank the donors

2 vols. Compendium of the Laws of the State
57 a Miscellaneous Papers a Petition to the
James' Meditations 2 vols a R. C. Clark



At a meeting January 2nd 1873.

Present.

Mr. Lewis
Mr. Call
Biddle
Hare

Newell
Wistow
Lea

Secy & Treasurer

A communication was received from
Fairman Rogers resigning his seat
at the Board on account of the pressure
of other business.

The following transfers were approved
Ex Jacob R. Rockefeller dec'd to Jo^s S. Macauley
A. L. St. Clair " J. W. Forbes
Ex Maria H. Thomas " William Harman

The following presents were rec'd for
which the Librarian was directed to
thank the donors

Sunday Dispatch vol 24 from the Publishers
Princeton College 18th Century " R. L. Clark
N. Y. Hist. Socy Collections vol 1 " The Society
Surgeon General's Report " New Dep't
Virginia Papers 1802 " G. A. Humphreys
Memorial of J. Ruff " J. D. Ruff
White on the Catechism " Vestry Church Church
Centennial of Southampton " M. J. Russell

The Committee appointed at the
last meeting to examine the accounts
between this Institution and the Logansport
Library reported that they had performed
their duty and found a Balance due from
the Logansport Library to the Library Co.
on the 1st inst of \$665.23

At a meeting July 6. 1873

Present.

Mr Willing	Cramond
McCabe	Newbold
Wharton	Wister
Hau	Biddle

Secy Stream

The following Orders were drawn on the Treasurer

No 355 &c

356 (See Mem. Book)

357

358

The following Transfer was approved
Of Lydia Leedom to Sarah J. Seikes

The following presents were recd for which
the Librarian was directed to thank the donors
(See Mem. Book)

Transfers

~~Catharine Dill to Theophilus B. Stark
John M. Read to Meredith Read Jr
Edw Roberts to Henry C. Snowden
Mary E. Lapham to Lydia L. Taulinson
George Shaiswood to George Shaiswood Jr~~

Present At a meeting March 8th 1873.

Mr. McCall	Newbold
Diamond	Have
Lee	Secy & Treas

The following transfers were approved
Catherine Dill to Theophilus B. Stark
John McRead " Meredith Read Jr
Ex Edw Roberts " Henry C. Leonard
" Mary E. Lupton " Lydia L. Louison
" George Tharwood & George Tharwood Jr

The following presents were rec^d for which
the Librarian was directed to thank the
donors

See Mem. Book
~~No Rec^d reported~~

Present At a meeting April 3. 1873.

Expr. Willing	Diamond
Lee	Lee
Boader	Newbold
Wharton	Wistar

Secy & Treasurer
The following transfers were approved
Ex John F. Brazor to Persifer Brazor Jr
Adm^r James Gibson's Est " Edward Shippen
Charles P. Dawson " Wm. Houston Jr
" Sarah L. Miffliu " William Miffliu

The following presents were rec^d for which
the Lib^r was directed to thank the donors
See Mem. Book

Nearly theological books from R. C. Clark
Brinckle's Topology " The Navigator
Washington Naval Observatory's Book from Admiral Land
Thos Wharton Piddle Sea me

appointed a Committee to examine
the Treasurer's and Librarian's accounts
The Board then went into an
election for a Director in place of Fairman
Rogers resigned, when Edward M. Buckley
was unanimously chosen.

At a meeting May 1. 1873

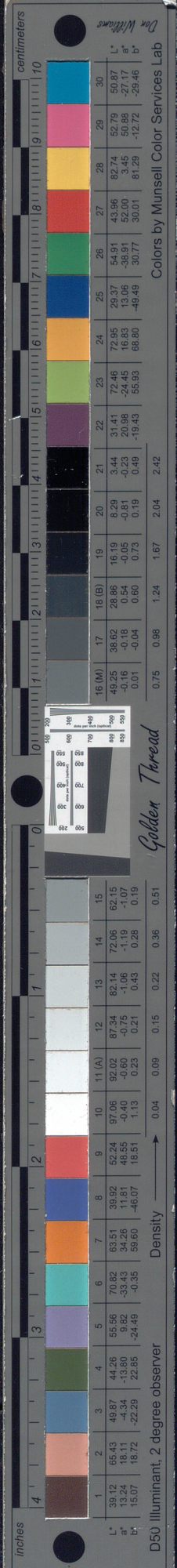
Present

Sept Lewis
Wharton
Crawford
Biddle

Wistar
Buckley
Hare

Sept & Town

The Committee appointed at the last
meeting to examine the accts of the Treasurer
and Librarian reported that they had
performed that duty and found the same
to be correct. The Balance due the Library
by the Treasurer is \$1,510.73; due the Building
Fund \$1,528.21; and due the Librarian \$191.92.
The Committee also compared the securities
with the ~~last~~ certified List of Assets
and found the same correct, with the
exception of the ^{original} Mortgages created by J. Sand-
K. Dyer in favor of Coffin & Altemus, ^{which are missing} as
reported by the Treasurer in Feb'y. ~~which are~~
~~missing~~! The Committee verified the fact
that they are on record in the office of
Recorded of Deeds, and the assignment of the
same together with the Policies of Insurance
& other papers are in the Treasurer's possession.
The following transfers were approved
Ex Sarah M. Mitchell & S. M. Mitchell
Richard Penn Lardner " Sarah M. Saystett
Adam Ed. Silsman Decd " Ben: C. Silsman
Ex Sarah Mifflin Decd " Wm: Mifflin
Ex Joshua Mifflin " " Sarah L. Paulish
The following presents were used for which



The Librarian was directed to thank the donors

Survey of history of the Mac 100, from S. S. Randall
Nash's Astronomical Observations in Admiral Land
Regent's office Report "Health Officer
Report Massachusetts Board of Health from the Board
& Historical books, from R. C. Clark

The last General Assembly having passed
an Act ~~removing~~ repealing exemptions from
taxation in such terms that it is believed
this Institution will be obliged hereafter
to pay taxes on the Library building. Mr.
Wharton was requested to move on the
~~Resolution~~ following Resolution at the
annual meeting of the Company on
Monday next:

Resolved, That the Directors of the
Library Co. be authorized to apply to
the Court of Common Pleas for an alteration
of the Charter of the Company so as to
enable the Directors with the assent of
a general or special meeting of the
members to increase the yearly payment
on each share to such a sum as may
be expedient from time to time

The Board appointed Peter McCall
esq. to preside at the annual meeting
on Monday next.

Handwritten text at the top of the page, mostly illegible due to fading.

Color calibration chart and ruler.

Centimeters

Inches

D50 Illuminant, 2 degree observer

Density

Golden Thread

Colors by Munsell Color Services Lab

	1	2	3	4	5	6	7	8	9	10	11(A)	12	13	14	15
L*	39.12	65.43	49.87	44.26	55.56	70.82	63.51	39.92	52.24	97.06	92.02	87.34	82.14	72.05	62.15
a*	13.24	18.11	-4.34	-13.80	9.82	-33.43	34.26	-26.34	11.81	-0.40	-0.60	-0.75	-1.06	-1.19	-1.07
b*	15.07	18.72	-22.29	22.85	-24.49	-0.35	59.60	-46.07	18.51	1.13	0.23	0.21	0.43	0.28	0.19

	16(M)	17	18(B)	19	20	21	22	23	24	25	26	27	28	29	30
L*	49.25	38.62	28.86	16.19	8.29	3.44	31.41	72.46	72.95	29.37	54.91	43.96	82.74	52.79	50.87
a*	13.24	18.11	-4.34	-13.80	9.82	-33.43	34.26	-26.34	11.81	-0.40	-0.60	-0.75	-1.06	-1.19	-1.07
b*	15.07	18.72	-22.29	22.85	-24.49	-0.35	59.60	-46.07	18.51	1.13	0.23	0.21	0.43	0.28	0.19

St. John's, N. B., 18th Nov. 1881
My dear Mr. [Name]
I have just received your letter of the 14th inst. in relation to the [subject] and am glad to hear that you are interested in the [subject]. I have been thinking of writing to you for some time but have been so busy that I could not find time. I am now in the [place] and am very well. I hope you are the same. I am, Sir, very respectfully,
Yours truly,
[Name]

I have been thinking of writing to you for some time but have been so busy that I could not find time. I am now in the [place] and am very well. I hope you are the same. I am, Sir, very respectfully,
Yours truly,
[Name]

